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PLAINTIFF'S EX PARTE MOTION FOR EARLY DISCOVERY [3:20-cv-05666-RSL]

## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON TACOMA DIVISION

WILL CO. LTD. a limited liability company

Plaintiff,

VS.

organized under the laws of Japan,

DOES 1-20, d/b/a AVGLE.COM,

Defendants.

Case No.: 3:20-cv-05666-RSL

PLAINTIFF WILL CO LTD'S EX **PARTE MOTION FOR EARLY DISCOVERY** 

NOTE ON MOTION CALENDAR: July 17, 2020

Plaintiff, Will Co. Ltd (hereinafter "Will Co." or the "Plaintiff") files this Motion for Early Discovery (hereinafter this "Motion") in the above-captioned case through its counsel, Spencer D. Freeman, The Freeman Law Firm, Inc. Plaintiff seeks leave of this Court to discover the identities of all owners and operators of Avgle.com, the web site infringing Will Co.'s copyrighted works. This information is essential to prosecuting the Complaint filed by Plaintiff in this case (DKt. No. 1). To effectuate this goal, Plaintiff seeks a Court order allowing it to serve discovery demands on Tucows Domains, Inc.; GoDaddy, LLC; Domains by Proxy, LLC; CloudFlare, Inc.; PayPal, Inc.; Tiger Media, Inc.; Multi Media, LLC; Mile High Glass Pipes, Inc.; and Enom, Inc. for identifying information of their customers, the Defendants in this case.

(253) 383-4500 - (253) 383-4501 (fax)

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## I. INTRODUCTION

Plaintiff Will Co. seek the identities of the Doe Defendants, the owner and operators of Avgle.com. Step one in this particular case in identifying them is to serve discovery requests upon the website hosting companies and internet service providers associated with the named web site and delivery of the content on the named web site. Will Co. seeks leave of Court to serve subpoenas on these online service companies and other third parties in advance of this case's Rule 26(f) conference, in order to discover the true identity of the defendants in order to serve them with process in this case.

II. FACTUAL BACKGROUND

Plaintiff Will Co. is a private limited liability company organized under the laws of the Japan. Will Co. is an award-winning entertainment company with over 50 brands and a video library of over 50,000 films. Its brand has developed such that Will Co. is recognized globally as a leader of Japanese sensual art garnering numerous industry awards. Will Co. intentionally markets to an audience throughout the United States, earning well in excess of \$1M annually. To protect its content and business conducted in the United States, Will Co. registered copyrights in its content with the U.S. Copyright Office. See Complaint, ¶¶ 8, 31-35, Dkt. No. 1.

The named Defendants, Does 1-20, are unknown persons and/or entities operating Avgle.com. Avgle.com is video streaming web site targeting United States viewers, enticing them to view illegally displayed copyright protected materials, including copyrights owned by Will Co. Avgle.com averages over 35 million hits per month, with 2.7 million of those viewers coming from United States. See Complaint, ¶ 13, Dkt. No. 1.

In addition to enticing Internet users to view copyright infringed content, Avgle.com enables users to upload content to the web site. In order to upload content to Avgle.com, a user must for register as a member, but without any email or identification verification. Thus, a user

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PLAINTIFF'S EX PARTE MOTION FOR EARLY DISCOVERY [3:20-cv-05666-RSL]

may upload anonymously. A user can upload a video, or a torrent file and magnet link. See Complaint, ¶¶ 46-49, Dkt. No. 1.

Avgle.com is not an Internet Service Provider and has no DMCA safe harbor protections. See Complaint, ¶¶ 60, Dkt. No. 1.

While the copyright infringement on Avgle.com is obvious and blatant, the owners and operators of the web site have gone to great lengths to hide their identities. Avgle.com is a domain registered through Tucows Domains, Inc. whose main offices are in Canada and currently have all registrant, administrative contact, and technical contact information redacted from public view. Declaration of Jason Tucker In Support of Motion for Early Discovery ("Decl. J. Tucker"), p 1, ¶¶ 9-10. As recently as 2018, the owners and operates registered Avgle.com through GoDaddy.com, LLC and used Domains by Proxy as their privacy service. *Decl. J. Tucker*, p 3, ¶ 11.

Avgle.com's domain name server is Cloudflare, Inc. located in California. A domain name server connects a typed in domain name with the actual IP address/location of a web site. Decl. J. Tucker, p 3, ¶ 12. A DMCA subpoena served on CloudFlare regarding infringements on Avgle.com revealed a payment via PayPal for services rendered to Avgle.com. These PayPal payments on behalf of Avgle.com were associated with "Kam Keung Fung" and the email address <u>support@avgle.com</u>, <u>adavgle@gmail.com</u>, and <u>avgoraku@gmail.com</u>. *Decl. J. Tucker*, p 3, ¶ 13.

Avgle.com is hosted on ipvolume.com located in Seychelles. However, in order to target United States viewers, the owners and operators utilize systems and vendors in the United States. To ensure more efficient and fast delivery to United States viewers, Avgle.com utilizes Content Delivery Network (CDN) services from Cloudflare, Inc., located in California. *Decl. J. Tucker*, p 3-4, ¶¶ 14-16.

There are several advertisers that have an apparent contractual relationship with the owners and operators of Avgle.com. Multi Media, LLC dba Chaturbate, located in Lake Forrest, California, advertises directly on Avgle.com. *Decl. J. Tucker*, p 3, ¶ 17. Mile High Glass Pipes, located in Denver, Colorado, advertises directly on Avgle.com. *Decl. J. Tucker*, p 3, ¶¶ 18. Advertising broker Tiger Media, Inc. brokers United States ads on Avgle.com through its U.S servers: Juicyads.me through Mojohost in Michigan, Jads.co through Mojohost in Michigan, and Juicyads.com through Stackpath, LLC in Texas. *Decl. J. Tucker*, p 3, ¶ 19.

There is also a hard-link, puss148.com, serving various ads to Avgle.com. This link, while serving various ads, is not a known ad network nor associated with a known ad network. By all appearances, Puss148.com is akin to Avgle.com and operated by the same people. Puss148.com utilizes Enom, Inc. as it's registrar. *Decl. J. Tucker*, p 4, ¶ 20.

The vendors for Avgle.com including Tucows Domains, Inc.; GoDaddy.com, LLC; Domains By Proxy; Cloudflare, Inc.; PayPal, Inc.; Multi Media LLC; Mile High Glass Pipes; Tiger Media Broker; and Enom, Inc. have been contacted by a Plaintiff representative and have either ignored requests for information or previously instructed that information will only be produced upon subpoena. *Declaration of Spencer Freeman In Support of Motion for Early Discovery ("Decl. S. Freeman")*, p 2, ¶¶ 2-3.

## III. ARGUMENT

Federal Rules allow for discovery prior to a Rule 26(f) conference upon a showing of good cause. *See Dell Inc. v. BelgiumDomains, LLC*, 2007 U.S. Dist. LEXIS 98676, 18 (S.D. Fla. 2007); *see also* Ayyash *v. Bank Al-Madina*, 233 F.R.D. 325, 327 (S.D.N.Y. 2005) (granting ex parte expedited discovery from third parties where plaintiff showed good cause); *Semitool, Inc. v. Tokyo Electronic America, Inc.*, 208 F.R.D. 273, 275-76 (N.D. Cal. 2002) (applying a good cause standard to plaintiff's request for expedited discovery); *and Pod-Ners, LLC v. N. Feed & Bean of Lucerne Ltd. Liab. Co.*, 204 F.R.D. 675, 676 (D. Colo. 2002) (applying a good cause standard to plaintiff's request for expedited discovery).

More specifically, courts have recognized that, "[s]ervice of process can pose a special

dilemma for plaintiffs in cases like this in which the tortious activity occurred entirely on-line." 1 2 3 4 5 6 7

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25 26 Columbia Ins. Co. v. Seescandy.com, 185 F.R.D. 573, 577 (N.D. Cal. 1999). Accordingly, courts have developed the following factors to consider when granting motions for expedited discovery to identify anonymous Internet users: (1) whether the plaintiff can identify the missing party with sufficient specificity such that the court can determine that defendant is a real person or entity who could be sued in federal court; (2) all previous steps taken by the plaintiff to identify the Doe defendant; and (3) whether the plaintiff's suit could withstand a motion to dismiss. *Id.* at 578-80. Each of these factors resolves in favor of granting Plaintiff's requested relief.

First, Plaintiff has sufficiently identified individuals who are real persons Plaintiff could sue in Federal Court. Plaintiff observed and documented infringement of its registered works by individuals and/or entities owning or operating Avgle.com. The requested discovery is necessary for Plaintiff to determine the true name and address of the individuals who own and operate the infringing web sites and performed the infringing acts.

Second, there are no other practical measures Plaintiff could take to identify the Doe Defendants. Plaintiff is aware of no available information that would identify the infringing users, other than information maintained by the domain privacy service, registrar service and other service providers. Due to the nature of on-line transactions which in this case includes in certain instances of the crypto currency Bitcoin, Plaintiff has no way of determining Defendants' identities except through immediate discovery, and follow-up discovery.

Third, Plaintiff has asserted *prima facie* claims for copyright infringement, contributory copyright infringement, and vicarious infringement in its Complaint, which can withstand a motion to dismiss. Specifically, Plaintiff has alleged that (i) it owns and has registered the copyright in the work at issue; and (ii) the Defendants made unauthorized reproductions of those works and distributed them without Plaintiff's authorization. These allegations state a claim for copyright infringement. Similarly, the Defendants knew of their infringement, and were conscious of their uploading of Plaintiff's copyrighted work, refused to take down Plaintiff's

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copyrighted work, and substantially participated in others' infringement of the Plaintiff's copyrighted work, which would have been impossible without Defendants' uploading and sharing of the relevant motion pictures.

When outlining the above factors, the court in *Columbia Ins.* noted that in cases where injured parties are likely to find themselves chasing unidentified tortfeasors across cyberspace, the traditional enforcement of strict compliance with service requirements should be tempered by the need to provide injured parties with a forum in which they may seek redress for grievances. Columbia Ins., 185 F.R.D. at 579. An analysis of the factors clearly demonstrates Plaintiff's legitimate interest in identifying the name and address of the individuals who infringed upon its copyrighted works.

In addition to the three factors discussed above, courts have indicated that a plaintiff requesting early discovery to identify defendants should justify specific requests and explain how such requests "will lead to identifying information about defendant that would make service of process possible." See Columbia Ins., 185 F.R.D. at 580; see also Gillespie v. Civiletti, 629 F. 2d 637, 642 (9th Cir. 1980).

The infringement and other wrongful acts at issue in this action occurred online. The key instrumentality of the infringements is the Avgle.com website. The owners and operators of these websites are clearly liable for copyright infringement, and the domain privacy services, domain registrars, advertising companies, and website hosting services most likely have these persons' or entities' names, addresses, billing information, and likely other information that will make it possible to reliably identify the proper party in this case. As these persons and/or entities may have taken steps to hide their true identities from these Internet vendors, further follow-up discovery may be necessary.

Plaintiff requests discovery to be served on Tucows Domains, Inc.; GoDaddy, LLC; Domains by Proxy, LLC; CloudFlare, Inc.; PayPal, Inc.; Tiger Media, Inc.; Multi Media, LLC; Mile High Glass Pipes, Inc.; and Enom, Inc. Therefore the Plaintiff requests that the Court issue

an Order allowing Plaintiff to serve subpoenas on these relevant Internet vendors and discovered ISPs, wherein Plaintiff shall request the specific subscriber information necessary to confirm the identity of the ISP subscriber in order to fully translate the identity of the Defendants.

Since 47 U.S.C. § 551 (The Cable Privacy Act) prohibits cable operators from disclosing personally identifiable information concerning subscribers without the prior written or electronic consent of the subscriber or a court order, and since some ISPs are also cable operators, Plaintiff requests that the Court's Order state clearly that the Court has contemplated the Cable Privacy Act, and that the order specifically complies with the Act's requirements. *See* 47 U.S.C. § 551.

## IV. CONCLUSION

The Plaintiff requests that the Court issue the requisite Order instructing Tucows Domains, Inc.; GoDaddy, LLC; Domains by Proxy, LLC; CloudFlare, Inc.; PayPal, Inc.; Tiger Media, Inc.; Multi Media, LLC; Mile High Glass Pipes, Inc.; and Enom, Inc. to turn over all information pertinent to the identity of the owners, operators, and principals operating the Avgle.com website, domain name, and relevant accounts. This should include, but should not be limited to, names, addresses, billing address, email exchanges or other correspondence with the relevant party, and all IP address login information for the Avgle.com domain name accounts.

Plaintiff will only use this information to prosecute the claims made in its Complaint. Without this information Plaintiff cannot pursue its lawsuit to protect its copyrighted works. Plaintiff additionally requests permission to engage in limited discovery by issuing interrogatories and/or deposing the individuals identified by the first round of discovery requests, or the second round (requests sent to the ISPs), in order to determine whether or not the Internet subscriber is a proper defendant in this action. This motion is presented on an emergency basis, as once the Defendants are informed of the fact that the Plaintiff seeks their information, they are likely to take further steps to hide their identities and/or to fraudulently transfer assets.

1	RESPECTFULLY SUBMITTED this 17 <sup>th</sup> day of July, 2020.
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